

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

December 17, 2019

Lower Level Small Meeting room - Davis Library 7:00-8:00 P.M.

1. Call to order by Co-Chair, Linda Pottern - 7:00 P.M. -
Members/guests sign-in and approval of 10/29/2019 minutes.
2. Reports:
 - Davis Library Manager's Report (by Steven Warrick)
 1. Status of Circulation
 2. Staffing updates
 3. Current and future Programs/Activities
 4. Update on facilities issues/renovations
 - MCPL Board Liaison Report (by Dan Melnick)
 1. Personnel – Staff Changes for October and November
 2. Refresh/Construction Updates
 3. Budget Update –County Executive's Budget submission to Council
 4. Councilmember Jawando's Community Conversations and visits to branch libraries
 5. November 2019 FOL/LAC Advocacy Joint Meeting outcome; next Joint Meeting on January 8, 2020
 6. Save the dates – upcoming MCPL events

Community patrons are welcome to attend DVLAC meetings.